

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

### **Camden County Board of Commissioners Regular Meeting**

**Monday November 5, 2012**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

#### **Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss contract negotiations, and potential litigation**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Randy Krainiak

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

A.      Gwen Wescott- Senior Tarheel Legislature Update (Pg 1)

**ITEM 4.**      **Old Business** (For discussion and possible action)

A.      Camden County Youth Council By-Laws Amendment (Pg 2-8)

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      Pasquotank-Camden Emergency Medical Services Interlocal Agreement  
(Pg 9-15)

B.      EARL Agreement (Pg 16-25)

C.      Resolution Establishing The Camden County Library (Pg 26-31)

D.      Monthly Tax Report (Pg 32-37)

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – October 1, 2012 (Pg 38-44)
- B.      Tax Collection Report (Pg 45-46)
- C.      Tax Refunds, Pickups, & Releases (Pg 47-50)
- D.      Tax Authorization to Collect (July 2012 Renewals) (Pg 51-52)
- E.      Wharf's Landing Secondary Roads Petition & Resolution (Pg 53-62)
- F.      School Budget Amendment (Pg 63-67)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies (Pg 68-80)**

- A.      Cooperative Extension Monthly Report
- B.      Central Depository Fund Report
- C.      Sales Tax Collection Report
- D.      JCPC Meeting Minutes
- E.      NC Forest Service Annual Report
- F.      SPCA April 2012 Report

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**